



# HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576  
Telephone 228-467-3702 • Fax 228-467-6206

## Minutes Monthly Board Meeting April 4, 2019

Call to Order – It was established that a quorum was present and Chairman Brent Anderson called the meeting at 4:31pm

Attendees:

*Board Members:*

Mr. Brent Anderson  
Mrs. Patricia Cuevas  
Mr. Farron Hoda  
Mr. James Lamy

Other:

Mr. David C. Pitalo – HCUA Executive Director

Absent:

Mr. Blaine LaFontaine  
Mr. Mike Favre  
Attorney Heather Smith

Pledge of Allegiance and Silent Prayer – Lead by Director Farron Hoda

Request to Address the Board - None

Board Action Items

Motion was made by Director Cuevas to approve the minutes from the March 14, 2019 Monthly Board Meeting as presented as EXHIBIT A, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Cuevas, Lamy

Voting Nay: None

Abstaining: None

Absent: Director Lafontaine, Director Favre

Motion was made by Director Cuevas to approve the March 2019 Docket as presented as EXHIBIT B, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Cuevas, Lamy

Voting Nay: None

Abstaining: None

Absent: Director Lafontaine, Director Favre

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$135,726.26	\$138,809.33	\$183,026.39	\$ 47,300.13
O & M Water	\$ 20,956.55	\$ 19,331.25	\$ 15,945.50	\$ - 5,011.05

Executive Director

Discussion on re-prioritizing and re-working Master Plan Project list for sewer projects – Information only no action required

Advertisement for part-time comptroller – to be published on April 6, 10, 13, 17 – Information only no action required

Update on BP projects – Information only no action required

Water Report – Information only no action required

Wastewater Report – Information only no action required

New Business - None

Old Business - None

Closed Session – None

Executive Session - None

Other Business – None

Adjourn or Recess

Motion was made by Director Cuevas to adjourn the meeting at 4:50 pm, Director Hoda seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Cuevas, Lamy

Voting Nay: None

Abstaining: None

Absent: Director Lafontaine, Director Favre

  
Chairman/Vice Chairman

  
Executive Director